2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087514

Entity Name: VINCENT JONES ROOFING, INC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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447A SOUTH CENTRAL DRIVE FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

447A SOUTH CENTRAL DRIVE FORT WALTON BEACH, FL 32547

FEI Number: 45-0521930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RICHARD JR 731 DUBOIS DRIVE FORT WALTON BEACH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 JONES, VINCENT
 Name:
 JONES, VINCENT E

 Address:
 220 BAY STREET NW
 Address:
 220 BAY STREET NW

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC () Delete Title: TRES (X) Change () Addition

 Name:
 JONES, CARRIE F
 Name:
 JONES, CARRIE F

 Address:
 220 BAY STREET NW
 Address:
 220 BAY STREET NW

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT E. JONES PRES 04/14/2008